

MINUTES  
SPECIAL MEETING

City Council of the Town of Colma  
Colma Community Center, 1520 Hillside Blvd  
Colma, CA 94014

**Wednesday, April 22, 2009**

**CALL TO ORDER**

Mayor Joanne F. del Rosario called the Special Meeting of the City Council to order at 6:05 p.m.

Council Present – Mayor Joanne F. del Rosario, Vice Mayor Joseph Silva, and Council Members Diana Colvin, Helen Fisicaro and Rae Gonzalez were present.

Staff Present – City Manager Laura Allen, City Attorney Roger Peters, Police Chief Robert Lotti, City Planner Andrea Ouse, City Engineer Rick Mao, Recreation Services Director Brian Dossey, Human Resources Manager Lori Burns and Administrative Technician Kris Krow.

**ADOPTION OF THE AGENDA**

**Action:** Council Member Colvin moved to adopt the agenda; the motion was seconded by Vice Mayor Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne F. del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	5	0			

**PUBLIC HEARING**

**1) 990 SERRAMONTE BOULEVARD PROJECT**

City Planner Andrea Ouse presented the staff report, and answered questions from the City Council. Dean Nadjawi, the property owner was present and addressed the Council, and also answered questions.

Mayor del Rosario opened the public hearing at 6:12 p.m., and seeing no one, closed the public hearing. Council discussion followed.

**Action:** Council Member Fisicaro moved to adopt the Resolution Granting Second Amended Conditional Use Permit for Multi-Tenant Retail and Office Use at 990 Serramonte Boulevard, Tree Removal Permit, Sign Permit, and Design Approval; the motion was seconded by Council Member Colvin and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne F. del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	5	0			

## NEW BUSINESS

### 2) 2009 TOWN PICNIC

Recreation Services Director Brian Dossey presented the staff report and answered questions from the City Council.

Mayor del Rosario opened the public comment period at 6:25 p.m. Mary Brodzin and Dorothy Hillman, both of Colma, spoke in favor of keeping the Town Picnic at the Sterling Park Recreation Center. Mayor del Rosario closed the public comment period at 6:27 p.m. Council discussion followed.

**Action:** Council Member Fisicaro moved to Direct the City Manager to Plan the 2009 Town Picnic at the Sterling Park Recreation Center; the motion was seconded by Council Member Colvin and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne F. del Rosario, Mayor	✓				
Joseph Silva		✓			
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez		✓			
Voting Tally	3	2			

## **STUDY SESSION**

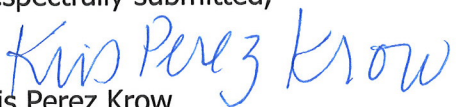
### **3) MEDIA RELATIONS**

Norm Hartman made the presentation to Council and discussion followed. This item was for discussion only, no action was taken

## **ADJOURNMENT**

There being no further business Mayor del Rosario adjourned the Special Meeting at 8:20 p.m.

Respectfully submitted,

  
Kris Perez Krow  
Administrative Technician III